Date: 1st July, 2019

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001

To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Company Code 523708 Symbol EIMCOELECO - Series EQ

Subject: **Intimation of Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Eimco Elecon (India) Limited will be held on Thursday, the 25th July, 2019, inter alia, to consider and approve the Unaudited Financial Results (Both Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2019.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India. Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506 Website: www.eimcoelecon.in | CIN: L29199GJ1974PLC002574













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Regd. Office & Works:

